

MINUTES

STORMWATER ADVISORY COMMITTEE (SAC)

March 11, 2008

Meeting No. 59

MEMBERS PRESENT: John Bordenave, Linda Morales, Larry Roberts, Jeff Stanley, William Zimmerman, Lori Jones Woods, John Wallace, Thomas J. Porter, John Wise, Robert Smolinsky, John Parker

MEMBERS ABSENT: E. Linwood Smith, Jeffrey Blau

OTHERS PRESENT: Frank Sousa, Karen Rahn, Jim Vogelsberg, Steve Tineo, Yash Desai, John Oliver, Beryl Baker, Evan Canfield, Ann Audrey, Jim DuBois, Jim Glock, Michael Bell, Matt Flick, Mark Weinberg, Timothy Johnson, Warren D. Thompson

AGENDA ITEM 1 - CALL TO ORDER

The meeting was called to order at 11:05 a.m.

AGENDA ITEM 2 - INTRODUCTIONS

Members of the SAC introduced themselves.

AGENDA ITEM 3 – APPROVAL OF SAC MINUTES OF FEBRUARY 12, 2008

Linda Morales moved to approve the minutes of February 12, 2008. John Wallace seconded the motion. The motion passed unanimously.

AGENDA ITEM 4 – QUERY TO THE AUDIENCE

There were no comments.

AGENDA ITEM 5-WASH APPLICATION-MOUNTAIN VAIL ESTATES SUBDIVISION ON ATTURBURY WASH

This is a request for development of a 135-acre single-family residence cluster subdivision. The Atturbury Wash runs northwestward through the site and is designated a W.A.S.H. Ordinance wash. There is proposed development of a box culvert and paved roadway within the 50-foot study area and within the 100-year floodplain. Linda Morales and John Wise recused themselves from the discussion.

After presentation by the developer and some discussion, John Wallace motioned to recommend SAC approval. Larry Roberts seconded the motion. The motion passed unanimously.

AGENDA ITEM 6 – CLEAR WATER SCOUR ISSUES

Frank Sousa gave a presentation concerning the issue of water scour. A variety of causes and remedies were discussed. Jeff Stanley will provide a summary letter to the SAC for comments. Comments should be sent to the Stormwater staff.

AGENDA ITEM 7 – REPORT ON CURRENT EVENTS

Member/Ward Updates

John Bordenave handed out an update from Ward 1 and several articles from the *Arizona Daily Star*.

AGENDA ITEM 8 – CALL TO THE AUDIENCE

There were no comments.

AGENDA ITEM 9 – FUTURE AGENDA ITEMS

The next SAC meeting is set for Tuesday, April 8, 2008 at 11:30 a.m. The meeting will be held in the Transit Conference Room, 149 N. Stone, Second Floor.

Future agenda items include a continuation of the discussion on Clear Water Scour and presentations on Water Harvesting.

AGENDA ITEM 10 – ADJOURN

The meeting adjourned at 12:55 p.m. on a motion by Linda Morales, seconded by Bill Zimmerman.